



WHITBY PUBLIC LIBRARY
doorway to discovery

Mission Statement

Whitby's Doorway to Discovery: *enriching and advancing our community by providing equitable access to information, ideas, inspiration and the joy of reading.*

AGENDA

Whitby Public Library Board

Date: Wednesday, January 18, 2012

Time: 7:00 p.m.

Place: Board Room
Whitby Central Library
405 Dundas Street West
Whitby ON

- 1. Call to Order/Approval of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Consent Agenda Items**
 - a) Approval of the Minutes of Wednesday, December 21, 2011
 - b) Correspondence (*information only*)
 - I. Letters from December 2011 (**summary copy- none this month*)
 - II. Patron Comments from December 2011 (**summary copy*)
 - c) Reports
 - I. Upcoming Events
- 4. Statistics**
 - a) 2011 Annual Statistics
 - b) 4th Quarter Report (*Information*)

5. Treasurer's Reports

6. Chief Executive Officer's Report (*I. Ross*)

7. Business Arising from Minutes

- a) 2012 Operating & Capital Budgets (*Information – S. Pitchforth*)
 - Attachments:
 - Operating Budget – supplementary requests
 - Capital Budget

8. New Business

- a) Program Policy (*Motion*)
- b) Health & Safety Policy (*Motion*)
- c) Election of Officers (*Action*)
 - Attachments:
 - *Election of Officers* by-law
 - *Board Meeting Procedures* by-law, (including “Duties of the Chair”)
- d) Board Committee Appointments (*Information*)
 - Attachments:
 - 2011 Committee Membership
 - Committee Terms of Reference

9. Next Meeting

Wednesday, February 15, 2012
7:00 p.m.
Whitby Central Library Board Room

10. Adjournment